

Godrej Consumer Products Ltd.
Regd. Office : Godrej One,
4th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079, India.
Tel. : +91-22-2518 8010/8020/8030
Fax: +91-22-2518 8040
Website : www.godrejcp.com
CIN : L24246MH2000PLC129806

October 5, 2017

BSE Ltd.
Corporate Relations Department,
1st Floor, P.J. Towers,
Dalal Street, Mumbai 400 023.

The National Stock Exchange of India Ltd.
Exchange Plaza, 4th Floor,
Bandra-Kurla Complex, Mumbai 400 050.

Dear Sirs,

Sub: Resignation of Independent Director

The Exchanges are hereby informed that Mr. D Shivakumar, Independent Director, has today communicated his intention to step down from the Board of Directors of the Company for personal reasons. His resignation will be effective November 1, 2017.

This communication is in compliance with Regulation 30 of the listing regulations.

Yours faithfully,
For Godrej Consumer Products Limited


V Srinivasan
Chief Financial Officer & Company Secretary



Godrej